

MINUTES OF THE ARKANSAS PAROLE BOARD **OCTOBER 8, 2020** 9:00 A.M. **APB BOARDROOM**

Board Members Present

John Felts, Chairman, APB Lona McCastlain, Vice Chairperson, APB Wendy Ryals, Secretary, APB Abraham Carpenter, Commissioner, APB Andy Shock, Commissioner, APB Jerry Riley, Commissioner, APB Boyce Hamlet, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB Hollie Wellborn, Executive Assistant to the Chairman, APB Scott Howard, Investigator, APB

Excused

Carol Bohannan, Hearing Judge, APB Evelyn Gomez, Hearing Judge, APB William T. Bowman, II, Systems Coordination Analyst, APB Christie Goldman, Investigator, APB Tamara Salaam, Administrative Support Supervisor, APB

Call to Order

Chairman Felts called the board meeting to order at 9:00 a.m. A quorum was declared.

Approval of Minutes - September 24, 2020

Commissioner Shock moved for approval of the minutes. Commissioner Carpenter seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

Agency Updates

Ms. Brooke D. Cummings, Executive Administrator, APB, advised the Board that she sent a copy of the Annual Report draft for review. She said it is not due until the end of January 2021.

Ms. Cummings said that she met with the hearing judges yesterday to go over the new disposition form.

Old Business

There was nothing to report regarding old business.

New Business

There was nothing to report regarding new business.

Files for Review

A copy of the files for review was included in each board member's packet.

Adoption of Recommendations

Secretary Ryals moved to adopt the recommendations. Commissioner Carpenter seconded the motion. The motion passed.

<u>Adjournment</u>
The meeting adjourne

ed at 9:05 a.m.

The next Board meeting will be held on Thursday, October 22, 2020, at 9:00 a.m.

Signature on File Signature on File John Felts Wendy Ryals Secretary Chairman

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

October 2020

UNITS:	RATIFIED
Delta	 ▼
Wrightsville	₹
Wrightsville Hawkins	
Tucker	
Tucker Max	 ■
Cummins	
Benton	₹
TRCC/SWACC	
Bowie County	 ■
McPherson	$\overline{\mathbf{A}}$
North Central	$\overline{\mathbf{A}}$
NWA- Work Release	⋖
OTHER: Pardons, Commutations, Transfer Screenings, ACT 29 Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	0s,

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Commissioner Carpenter</u>

RATIFICATION DATE: October 8, 2020